



LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

June 1, 2004

The Honorable Board of Directors
Los Angeles County
Regional Park and Open Space District
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Directors:

**APPROVE AN ALTERNATIVE PLAN FOR EXPENDITURE FOR
THE DEPARTMENT OF BEACHES AND HARBORS, FUNDED UNDER
THE SAFE NEIGHBORHOOD PARKS PROPOSITION OF 1996
(THIRD DISTRICT- 3 -VOTE MATTER)**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve an alternative plan for expenditure submitted by the Department of Beaches and Harbors to allow the Department to apply for the Will Rogers State Beach Coastline Parking Lot and View Deck Refurbishment Project with funds specified under Section (3), Subsection (b), Paragraph (1) of the Safe Neighborhood Parks Proposition of 1996 (1996 Proposition).

PURPOSE/ JUSTIFICATION OF RECOMMENDED ACTION

Approval of this action would allow the Department of Beaches and Harbors to apply for funding for the Will Rogers State Beach project after the application deadline of June 30, 2003, to commit specific identified project funds. The only method to commit 1996 Proposition Specified Project funds after the June 30, 2003, deadline became a request to your Board to approve an alternative plan for expenditure for applications submitted.

The County's alternative plan for expenditure of the funds, for a project your Board has already approved in a capital projects budget, includes reconstruction of the parking lot at Will Rogers State Beach, construction of an engineered slope revetment, view deck and Americans with Disabilities Act compliant access ramp and walkways and the installation of lighting and landscaping.

Implementation of Strategic Goals

The proposed recommendation furthers the Board approved County Strategic Plan Goal 1 (Service Excellence), Goal 4 (Fiscal Responsibility), Goal 5 (Children and Families' Well-being) and Goal 6 (Community Service) by enhancing access to and enjoyment of a major beach in the County.

FISCAL IMPACT/FINANCING

Sufficient funds for the project are appropriated in the Los Angeles County Regional Park and Open Space District's Bond Project Fund (HB4) under Other Charges to fund the \$1,648,000 identified for this project. The 1996 Proposition, Section (3), Subsection (b), Paragraph (1), designated \$8,000,000 to the Department of Beaches and Harbors and of the uncommitted funds available \$1,648,000 will be used to fund the Will Rogers State Beach Coastline Parking Lot and View Deck Refurbishment Project. This action will have no impact on the Operating Budget.

FACTS AND PROVISIONS/ LEGAL REQUIREMENTS

Under the provisions of Section (5), Subsection (e), of the 1996 Proposition an alternative plan for expenditure must be submitted and approved to commit the funds allocated to specified projects between June 30, 2003, and June 30, 2004. As of July 1, 2004, uncommitted Specified Project funds are subject to allocation to other projects by your Board.

County Counsel has reviewed this action as to form.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This action will have no impact on any other project funded through the District but is required so that the Department of Beaches and Harbors may apply for its Will Rogers State Beach Coastline Parking Lot and View Deck Refurbishment Project.

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CONCLUSION

Please instruct the Executive Officer-Clerk of the Board to return one conformed copy of this action to the Chief Administrative Office, Capital Projects Division, and to return three conformed copies to the Department of Parks and Recreation.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Tim Gallagher', with a stylized flourish extending to the right.

Tim Gallagher
Director, Parks and Recreation

c: Chief Administrative Officer
Executive Officer, Board of Supervisors (22)
County Counsel